

LOUIS R. RIGBY
Mayor
BRANDON LUNSFORD
Councilmember At Large A
BRENT Mc CAULLEY
Councilmember At Large B
TREY KENDRICK
Councilmember District 1



CHUCK ENGELKEN
Mayor Pro Tem
Councilmember District 2
BILL BENTLEY
Councilmember District 3
THOMAS GARZA
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Councilmember District 6

CITY COUNCIL MEETING AGENDA

Notice is hereby given of a regular meeting of the La Porte City Council to be held January 11, 2021 , beginning at 6:00 PM in the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas , for the purpose of considering the following agenda items. All agenda items are subject to action.

Social distancing protocols will be in effect in the Council Chamber.

Remote participation is available, also. Attend via a screen using this link:

<https://us02web.zoom.us/j/81083557166?pwd=Ris4NFJXMmR0eU9Yc1JsRGdCQXI5QT09>.

Join by phone at 877-853-5257 or 888-475-4499. The meeting ID is 810 8355 7166 and the passcode is 965303.

1. **CALL TO ORDER**
2. **INVOCATION** – The invocation will be given by Councilperson Nancy Ojeda.
PLEDGES – Will be led by Councilperson Jay Martin.
U.S. Flag
Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.
3. **CITIZEN COMMENT** *(Generally limited to five minutes per person; in accordance with state law, the time may be reduced if there is a high number of speakers or other considerations.)*
4. **CONSENT AGENDA** *(Approval of Consent Agenda items authorizes each to be implemented in accordance with staff recommendations provided. An item may be removed from the consent agenda and added to the Statutory Agenda for full discussion upon request by a member of the Council present at this meeting.)*
 - (a) Approve the minutes of the December 14 and 21, 2020, City Council meetings. [Mayor Louis R. Rigby]
 - (b) Approve the appointment of Nolan Allen to the District 1 position on the City of La Porte's Planning and Zoning Commission. [Louis R. Rigby, Mayor]
 - (c) Adopt Ordinance 2021-3812 for the purpose of vacating, abandoning, and closing the sixteen- (16-) foot alley right-of-way situated in Block 375, Town of La Porte, and the North J Street right-of-way situated between North Broadway Street and North 1st Street, and authorizing execution and delivery of a deed to adjoining landowner. [Ian Clowes, City Planner]
 - (d) Approve Cisco Smartnet renewal with DataVox under the DIR Contract #TSO-4167 in the amount of \$73,251.86. [Grady Parker, IT Manager]
 - (e) Adopt Ordinance 2021-3813, approving amendments to the City's Fiscal Year 2020-21 Budget. [Shelley Wolny, Treasurer]
 - (f) Adopt Ordinance 2020-IDA-162, authorizing the execution of Industrial District Agreement with Clark Freight Lines, Inc., for a twelve- (12-) year term beginning January 1, 2020. [Corby Alexander, City Manager]
5. **STATUTORY AGENDA**
 - (a) Presentation, discussion, and possible action regarding proposed amendments to the La Porte Home Rule Charter, as presented by the 2020 Charter Review Commission. [Mayor Louis R. Rigby]

- (b) Presentation, discussion, and possible action to adopt Ordinance 2021-3814, calling a special election for proposed amendments to the La Porte Home Rule Charter, to be held on May 1, 2021. [Louis R. Rigby, Mayor]
- (c) Presentation, discussion, and possible action to adopt Ordinance 2021-3815, calling a special election to fill a vacancy in the position of Councilperson-District 6. [Louis R. Rigby, Mayor]

6. REPORTS

- (a) Receive report on the Drainage and Flooding Committee meeting. [Councilperson Jay Martin]

7. ADMINISTRATIVE REPORTS

- Planning and Zoning Commission meeting, January 21
- Zoning Board of Adjustment meeting, January 28

8. COUNCIL COMMENT *Hear announcements concerning matters appearing on the agenda; items of community interest; and/or inquiries of staff regarding specific factual information or existing policy from the Mayor, Councilmembers, and City staff, for which no formal action will be discussed or taken.*

9. ADJOURN

If, during the course of the meeting and discussion of any items covered by this notice, City Council determines that a Closed or Executive Session of the Council is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Section 551.071 - consultation with counsel on legal matters; Section 551.072 - deliberation regarding purchase, exchange, lease or value of real property; Section 551.073 - deliberation regarding a prospective gift; Section 551.074 - personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Section 551.076 - implementation of security personnel or devices; Section 551.087 - deliberation regarding economic development negotiation; Section 551.089 - deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code. If a Closed or Executive Session is held in accordance with the Texas Government Code as set out above, the City Council will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (281-470-5019), two working days prior to the meeting for appropriate arrangements.

Pursuant to Texas Government Code Sec. 551.127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members will be physically present at the location noted above on this agenda.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the January 11, 2021, City Council agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.LaPorteTX.gov, in compliance with Chapter 551, Texas Government Code.

DATE _____
 TIME _____
 TAKEN DOWN _____

Lee Woodward

 Lee Woodward, City Secretary